

BILL NO. R-73-02-04

R-12-73

RESOLUTION NO. R-73

Defeated *(Recognition)*
Feb. 27, 1973

A RESOLUTION APPROVING BUDGET OF FORT WAYNE
AND ALLEN COUNTY CONVENTION AND TOURISM
AUTHORITY FOR 12-MONTH PERIOD, BEGINNING
1/1/73 and ending 12/31/73.

WHEREAS, the Board of Managers of Fort Wayne and
Allen County Convention and Tourism Authority has prepared
and has submitted to the Common Council of the City of
Fort Wayne its budget for the calendar year 1973 covering
projected operating expenses, estimated income totally from
Hotel room tax and a reserve fund, all as more particularly
hereafter set forth; and

WHEREAS, Burns Ind. Rev. Stat. 26-238 1972 Cum. Poc.
Supp. requires not only the County Council but also the
Common Council of the City of Fort Wayne to review, approve
or reject same; and

WHEREAS, the Common Council of the City of Fort Wayne
has reviewed said 1973 annual budget.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL
OF THE CITY OF FORT WAYNE, INDIANA THAT:

1. The following proposed budget for the 12-month period
beginning 1/1/73 and ending 12/31/73 of Fort Wayne and Allen
County Convention and Tourism Authority, which reads as follows:

INCOME

Estimated income from hotel room tax \$150,000.00

EXPENSES

Consultant's fee for feasibility study 20,000.00

Administrative Expenses (rent, salaries, etc. 20,000.00

Attorney Fees 2,500.00

Miscellaneous Expenses (travel, office
supplies, etc.) 3,000.00

Total Expenses 45,500.00

RESERVE FUND 104,500.00

150,000.00 \$150,000.00

is hereby approved.

William T. Ampe
Councilman

Approved as to form and legality
this 29 day of *January*, 1973.

By: *John H. Logan*
John H. Logan, Attorney for
Common Council

2-13-73

Mr. President -

I request reconsideration of Bill#
R-73-02-04
at our next regular meeting

DJ Schneider

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and to the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: 2/13/73

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Hingai, seconded by Stier, and duly adopted, placed on its passage. ~~Passed~~ (LOST) by the following vote:

	AYES <u>4</u>	NAYS <u>3</u>	ABSTAINED <u>2</u>	ABSENT _____ to-wit:
BURNS	<u>✓</u>	<u>✓</u>	<u>✓</u>	_____
HINGA	<u>✓</u>	_____	<u>✓</u>	_____
KRAUS	<u>✓</u>	_____	_____	_____
NUCKOLS	<u>✓</u>	_____	_____	_____
MOSES	<u>✓</u>	_____	_____	_____
SCHMIDT, D.	_____	<u>✓</u>	<u>✓</u>	_____
SCHMIDT, V.	_____	<u>✓</u>	<u>✓</u>	_____
STIER	_____	_____	<u>✓</u>	_____
TALARICO	_____	_____	<u>✓</u>	_____

2/13/73

Charles W. Westerman
CITY CLERK

motion
Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. _____ on the _____ day of _____, 19____.

ATTEST:

(SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 19____, at the hour of _____ o'clock _____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197____, at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 1973, at _____.

Winfield C. Moses, Jr., President of Common Council, has ordered the Clerk to read Bill No. R-73-02-04 for the third time and has ordered to call the roll and place Bill No. R-73-02-04 on its passage.
PASSED by the following vote:

3/11 Passed (~~YES~~) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	to-wit:
BURNS	9	0			
HINGA	✓				
KRAUS	✓				
MOSES	✓				
NUCKOLS	✓				
SCHMIDT, D.	✓				
SCHMIDT, V.	✓				
STIER	✓				
TALARICO	✓				

DATE: 3-13-73

Charles W. Titelmeyer
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-12-73 on the 13^d day of March, 1973.

ATTEST: (SEAL)

Charles W. Titelmeyer
CITY CLERK

Winfield C. Moses Jr.
PRESIDENT OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of March, 1973, at the hour of 9:30 o'clock 9 M., E.S.T.

Charles W. Titelmeyer
CITY CLERK

Approved and signed by me this 14th day of March, 1973, at the hour of 11:00 o'clock 11 M., E.S.T.

Frank H. Redmond Jr.
MAYOR

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

Charles W. Teterman
CITY CLERK

Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage.

Passed (~~197~~) by the following vote:

AYES 9, NAYS 0, ABSTAINED _____, ABSENT _____ to-wit:

BURNS	<input checked="" type="checkbox"/>	_____	_____	_____
HINGA	<input checked="" type="checkbox"/>	_____	_____	_____
KRAUS	<input checked="" type="checkbox"/>	_____	_____	_____
MOSES	<input checked="" type="checkbox"/>	_____	_____	_____
NUCKOLS	<input checked="" type="checkbox"/>	_____	_____	_____
SCHMIDT, D.	<input checked="" type="checkbox"/>	_____	_____	_____
SCHMIDT, V.	<input checked="" type="checkbox"/>	_____	_____	_____
STIER	<input checked="" type="checkbox"/>	_____	_____	_____
TALARICO	<input checked="" type="checkbox"/>	_____	_____	_____

DATE: 3-13-73

Charles W. Teterman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-12-73 on the 13th day of March, 1973.

ATTEST: (SEAL)

Charles W. Teterman
CITY CLERK

W. J. L. E. Moore Jr.
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of March, 1973, at the hour of 7:30 o'clock 4 M., E.S.T.

Charles W. Teterman
CITY CLERK

Approved and signed by me this 14th day of March, 1973, at the hour of 11:00 o'clock 4 M., E.S.T.

Don H. Redmond
MAYOR

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

Recognition
Read the third time in full and on motion by _____, seconded by _____, and duly adopted, placed on its passage.

Passed (LOST) by the following vote:

AYES	4	NAYS	3	ABSTAINED	ABSENT	2	to-wit:
BURNS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
HINGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
KRAUS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
MOSES	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
MUCKOLS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SCHMIDT, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
SCHMIDT, V.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
STIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
TALARICO	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

DATE: _____

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. _____ on the _____ day of _____, 197____.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 197_____, at the hour of _____ o'clock _____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197_____, at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

John U Schmidt's amendment
Read the third time in full and on motion by _____,

seconded by _____, and duly adopted, placed on its passage.

Passed (LOST) by the following vote:

	AYES _____	NAYS _____	ABSTAINED _____	ABSENT _____ to-wit:
BURNS	_____	<input checked="" type="checkbox"/>	_____	_____
HINGA	_____	_____	_____	<input checked="" type="checkbox"/>
KRAUS	_____	_____	_____	<input checked="" type="checkbox"/>
MOSES	<input checked="" type="checkbox"/>	_____	_____	_____
NUCKOLS	<input checked="" type="checkbox"/>	_____	_____	_____
SCHMIDT, D.	_____	<input checked="" type="checkbox"/>	_____	_____
SCHMIDT, V.	_____	<input checked="" type="checkbox"/>	_____	_____
STIER	_____	<input checked="" type="checkbox"/>	_____	_____
TALARICO	<input checked="" type="checkbox"/>	_____	_____	_____

DATE: _____

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. _____ on the _____ day of _____, 197____.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 197_____, at the hour of _____ o'clock _____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197_____, at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

RECONSIDERATION VOTE

Read ~~the Resolution~~ in full and on motion by Donald Schmidt, seconded by _____, and duly adopted, placed on its passage.

Passed (LOST) by the following vote:

AYES 7, NAYS 0, ABSTAINED _____, ABSENT 2 to-wit:

BURNS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
KRAUS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MOSES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NUCKOLS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHMIDT, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHMIDT, V.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TALARICO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATE: _____

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. _____ on the _____ day of _____, 197____.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 197_____, at the hour of _____ o'clock _____ M., E.S.T.

CITY CLERK

Approved and signed by me this _____ day of _____, 197_____, at the hour of _____ o'clock _____ M., E.S.T.

MAYOR

TOURKOW, DANEHY & CRELL

EDWARD R. TOURKOW
P. D. DANEHY
KEVIN S. CRELL
STANLEY HOOD
RONALD R. GEHRING

ATTORNEYS AT LAW
614 ANTHONY WAYNE BANK BUILDING
FORT WAYNE, INDIANA 46802

TELEPHONE
422-8408
AREA CODE 219

January 18, 1973

President, Fort Wayne City Council
City - County Building
Fort Wayne, Indiana

President, Allen County Council
City - County Building
Fort Wayne, Indiana

Gentlemen:

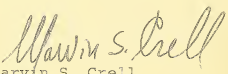
Please find enclosed herewith the proposed budget for the year January 1, 1973 ending December 31, 1973 for the Fort Wayne & Allen County Convention and Tourism Authority. This is submitted to you for your approval pursuant to the statutory provisions as found in Burns Indiana Statutes 26-2837.

Also please find enclosed the certification that this budget was adopted at a duly constituted meeting according to law of the Fort Wayne & Allen County Convention and Tourism Authority. The President and Treasurer of the Authority have requested that I advise you that they shall be very glad to meet with you, subject to prior notice, at the time when the budget is being reviewed by you for any and all possible explanations or amplification of the data presented herewith.

It is requested that the Council act upon this matter as soon as possible in order that the Authority may have the funds necessary with which to operate and perform their legally assigned duties. Also, please advise the undersigned of date, time and place when the subject will be reviewed by the Council in order that I may assist the Council in whatever manner possible in explaining any of the provisions of the budget.

Very truly yours,

TOURKOW, DANEHY & CRELL


Marvin S. Crell

MSC/ary

Encls.

FORT WAYNE AND ALLEN COUNTY
CONVENTION AND TOURISM AUTHORITY

Proposed Budget
For the Twelve-month Period
Beginning 1/1/73 and Ending 12/31/73

INCOME

Estimated income from hotel room tax	\$ 150,000.00
--------------------------------------	---------------

EXPENSES

Consultant's fee for feasibility study	20,000.00
Administrative Expenses (rent, salaries, etc.)	20,000.00
Attorney Fees	2,500.00
Miscellaneous Expenses (travel, office supplies, etc.)	3,000.00
Total Expenses	\$ 45,500.00

<u>RESERVE FUND</u>	<u>104,500.00</u>
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\$ 150,000.00	\$ 150,000.00
---------------	---------------

Robert Kopper
ROBERT KOPPER, President

Stephen W. Crider
STEPHEN W. CRIDER, Secretary

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

ROBERT KOPPER and STEPHEN W. CRIDER, being the President and Secretary, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn upon their oath say that the above is the proposed budget of the Fort Wayne and Allen County Convention and Tourism Authority and that the same was duly adopted at a meeting of the Board of Managers of the Authority.

Robert Kopper
ROBERT KOPPER

Stephen W. Crider
STEPHEN W. CRIDER

Subscribed and sworn to before me, a Notary Public,
in and for said County and State, on this 19 day of January, 1973.

Ardis R. Young
NOTARY PUBLIC

My Commission Expires: _____

ARDIS R. YOUNG, Notary Public
My Commission Expires: August 29, 1976



TOURKOW, DANEHY & CRELL

FREDERICK R. TOURKOW
JACK D. DANEHY
MARVIN S. CRELL
G. STANLEY HOOD
RONALD K. GEHRING

ATTORNEYS AT LAW
814 ANTHONY WAYNE BANK BUILDING
FORT WAYNE, INDIANA 46802

TELEPHONE
422-8408
AREA CODE 219

February 14, 1973

Councilman William Hinga
c/o Clerk, City of Fort Wayne
City-County Building
1 Main Street
Fort Wayne, Indiana 46802

Dear Bill:

I discussed the meeting of February 13, 1973 with the Clerk, Charles Westerman, and I was in the Office when he called you and he relayed to me you feelings of regret as to how the matter developed before the Council.

I want to thank you for extending an invitation to myself and to all of the members of the Fort Wayne and Allen County Convention and Tourism Authority to appear before the Council on February 20, 1973 at 7:00 P.M. I want to thank you on behalf of myself and the Authority for your efforts in their behalf, and for arranging that the matter be reconsidered.

I wish to advise you that as many of us as possible will be present for the meeting on the 20th in order to answer all the questions of the Councilman in regard to our budget and activities. In the event I am incorrect as to the date and time or as to the procedure you have outlined, please advise me at your earliest opportunity in order that I may pass on such information to the members of the Authority.

Very truly yours,

TOURKOW, DANEHY & CRELL


Marvin S. Crell

MSC/ary

REQUEST FOR ACTION

To: City Attorney David B. Keller
or
Associate City Attorney _____ David B. Keller

From: (Name, Title & Department) _____

Approved by _____ Councilman Eugene Kraus, Jr.
(Person authorized to forward legal work)

Date: _____ 2-12-73

Subject: _____
(File subject designation)

File # Assigned by Records Librarian

_____ 3056

Date: _____ 2-12-73

Action Requested: _____ Passage by Common Council

(Continue on reverse side, if necessary)

cc: City Attorney David B. Keller
(If request originally sent to an Associate City Attorney)
Mayor Ivan A. Lebamoff
Department Head of Requesting Party

DIGEST SHEETTITLE OF ORDINANCE ResolutionDEPARTMENT REQUESTING ORDINANCE Allen County Convention and TourismSYNOPSIS OF ORDINANCE A Resolution approving Budget of Fort Wayneand Allen County Convention and Tourism Authority for12-month period, beginning 1-1-73 and ending 12-31-73.EFFECT OF PASSAGE Allen County Convention and Tourism Authority can functionEFFECT OF NON-PASSAGE Above authority cannot functionMONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \$45,500.00ASSIGNED TO COMMITTEE (PRESIDENT) Finance

ORDINANCE CHECK-OFF SHEET

INFORMATION REGARDING ORDINANCE

CONTENTS OF ORDINANCE

BILL NO.	<i>R-13-02-04</i>
ORDINANCE NO.	<i>R-12-73</i>
<input checked="" type="checkbox"/> REGULAR SESSION	<i>2-13-73</i>
SPECIAL SESSION	
APPROVED AS TO FORM AND LEGALITY	<i>Ligan</i>
BILL WRITTEN BY	<i>Kraus</i>
DATE INTRODUCED	<i>2-13-73</i>
REFERRED TO SAID STANDING COMMITTEE	<i>Hingal Finance</i>
REFERRED TO CITY PLAN	
LEGAL PUBLIC HEARING	
LEGAL PUBLICATION	
JOINT HEARING	
DEPARTMENT HEARING	
<i>Hev 2-27-73</i>	<i>Holl 2-27-73</i>
<input checked="" type="checkbox"/> HOLD FILE	
PASS	
<i>Defeated -</i>	
DO NOT PASS	
WITHDRAWN	
SUSPENSION OF RULES	
PRIOR APPROVAL	
ORDINANCE TAKEN OUT OF OFFICE	
OTHER INSTRUCTIONS REGARDING ORDINANCE	
CORRECTIONS MADE TO ORDINANCE	
PEOPLE SPEAKING FOR ORDINANCE	
PEOPLE SPEAKING AGAINST ORDINANCE	

COMMITTEE SHEET
<input checked="" type="checkbox"/> VOTE SHEET
PURCHASE ORDERS
BIDS
ORDERS, BIDS OR OTHER PAPERS TAKEN OUT AND BY WHOM
LETTER REQUESTING ORDINANCE DRAWN UP BY CITY ATTORNEY
COMMUNICATIONS FROM <i>Loushew, Dandys & Orell</i>
ZONING MAPS
<i>Reconsideration Letter from</i>
ABSTRACTS <i>D. Schmidt, C. Schneider</i>
TITLES
PRIOR APPROVAL LETTER

*Request for Action
pledged check.*

COUNCILMAN'S VOTE

	AYES	NAYS	ABSENT
BURNS	<input checked="" type="checkbox"/>		
HINGA	<input checked="" type="checkbox"/>		
KRAUS	<input checked="" type="checkbox"/>		
MOSES	<input checked="" type="checkbox"/>		
NUCKOLS	<input checked="" type="checkbox"/>		
D. SCHMIDT	<input checked="" type="checkbox"/>		
V. SCHMIDT	<input checked="" type="checkbox"/>		
STIER	<input checked="" type="checkbox"/>		
TALARICO	<input checked="" type="checkbox"/>		

COMMENTS:

*clp for Reconsideration
Motion Feb. 27, 1973.
Mr. Orell - To speak
Tues - Feb 20 -
Tabled Feb 27 - up
for vote again -*

*V. Schmidt made appt
amendment - up Feb 27 -*